

Torrance, California
January 5, 1937

MINUTES OF AN ADJOURNED MEETING
OF AN ADJOURNED REGULAR MEETING
OF THE CITY COUNCIL OF THE
CITY OF TORRANCE

The City Council of the City of Torrance convened in an adjourned meeting of an adjourned regular meeting in the Council Chamber, City Hall, Torrance, California, on Tuesday, January 5, 1937 at 7:45 P.M.

Mayor Stanger called the meeting to order.

Clerk Bartlett called the roll, those answering present being Councilmen: Hitchcock, McGuire, Powell, Tolson and Stanger. Absent: Councilmen: None.

Councilman Hitchcock moved that the minutes of an adjourned regular meeting held December 28, 1936 be approved as written. Councilman Tolson seconded the motion, which was carried unanimously.

COMMUNICATIONS

Communication from the Torrance Chamber of Commerce regarding residential development program for Torrance, and requesting rezoning of certain portions of the city.

Referred to the City Engineer for recommendation at the next regular meeting of the City Council.

As a matter of record, the Union Oil Company reported that no pipe lines or conduits had been constructed.

Communication from the Associated Oil Company, stating that no receipts or earnings had been derived under their franchise in the City of Torrance.

Letter of appreciation from the Los Angeles Board of Education for the privilege of using the Civic Auditorium for the High School graduation exercises on January 28, 1937.

Communication from the Torrance Chamber of Commerce regarding their quarterly meeting, to be held jointly with the Harbor District Chamber of Commerce meeting on January 14, and inviting the Council to the dinner.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1070

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE, CALIFORNIA, AUTHORIZING PUBLICATION
OF CHARTER FILED BY FREEHOLDERS WITH CITY CLERK
ON JANUARY 5, 1937

Councilman Hitchcock moved that Resolution No. 1070 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented and read in full:

RESOLUTION NO. 1071

A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF TORRANCE AUTHORIZING PUBLICATION OF NOTICE
OF SPECIAL ELECTION ON MARCH 16, 1937 FOR
RATIFICATION OR REJECTION OF CHARTER FILED
WITH THE CITY CLERK BY BOARD OF FREEHOLDERS
ON JANUARY 5, 1937

Councilman Powell moved that Resolution No. 1071 be adopted. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy presented for first reading and read in full:

ORDINANCE NO. 290

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY
OF TORRANCE REPEALING ORDINANCE NO. 261

Councilman Tolson moved that Ordinance No. 290 be adopted for first reading. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Hitchcock moved that purchase of 400 sacks of cement for the Arlington and Narbonne Ave. sidewalks be authorized. Councilman Powell seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Engineer Leonard stated that in April there will be available (from the 1/4¢ gasoline tax funds) for the improvement of Narbonne Avenue, \$8586.90. The total estimated cost of the improvement will be \$12,350.75, and the City Engineer stated that the work can proceed at once, if the City will appropriate \$3763.90 from the General Funds for the construction of sidewalks and other work which cannot be paid for from gasoline funds.

Councilman McGuire moved that the amount of \$3763.90 be set aside for the improvement of Narbonne Avenue. Councilman Tolson seconded the motion, which was carried by the following roll call

vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8 P.M. the Mayor declared that the time had arrived for the opening of bids on the proposed Administration Building.

Clerk Bartlett opened sealed bids and read as follows:

<u>FIRM</u>	<u>BID</u>	ALTERNATE <u>"A"</u>	ALTERNATE <u>"B"</u>
<u>PETER P. SHELBY</u>	\$27,772.00	260.00	No bid.
<u>ARTHUR PINNER, JR.</u>	29,968.00	280.00	1100.00
<u>CONTRACTING ENGINEERS, INC.</u>	28,167.00	300.00	800.00
<u>W. W. PETLEY</u>	25,369.00	360.00	870.00
<u>WHITTAKER & SNOOK</u>	26,000.00	300.00	860.00
<u>R. J. DAUM</u>	26,737.00	350.00	1000.00
<u>ESER WIKHOLM, LTD.</u>	23,350.00	270.00	No bid.

Councilman Hitchcock moved that the bids be referred to the City Engineer, the P.W.A. Engineer and the Architects, Walker & Eisen, for recommendation at the regular meeting of the City Council to be held January 12, 1937. Councilman Tolson seconded the motion, which was carried.

Councilman Hitchcock moved that all bills properly audited be paid. Councilman Tolson seconded the motion, which was carried by the following roll call vote: AYES: COUNCILMEN: Hitchcock, McGuire, Powell, Tolson and Stanger. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

At 8:15 P.M., upon motion of Councilman Tolson, seconded by Councilman Hitchcock, the meeting adjourned.

A. H. Bartlett
City Clerk of the City of Torrance.

Approved:

W. H. Stanger
Mayor of the City of Torrance.